

CENTRAL FLORIDA MINERAL & GEM SOCIETY, INC. MINUTES

December 12, 2016

GENERAL MEETING

President Sal Sansone called the meeting to order December 12th at 6:35 pm at the Pine Castle Women's Club, 5901 S. Orange Ave., Orlando, FL 32809. Other Board members present were: 1st Vice-President Thelma Craig, Show Chairman Paul Hayes and Secretary Betty Sumner. Absent: 2nd Vice-President Gordon Oakley and Treasurer Belinda Yarnell

All stood for the Pledge of Allegiance.

PRESIDENT'S REPORT

The President welcomed everyone to the meeting and added that this is our last meeting of the year and for our Christmas Party.

1st VICE-PRESIDENT REPORT

She thanked everyone for coming and bringing a covered dish. We have 136 members. Membership dues are \$25 for adults and \$10 for children and need to be paid now. A Membership application must be completed each year and submitted with payment. She wished the following a Happy Birthday: Sound Nasyrov, Monica Lampe, Terry Paquette, Geraldo Alvarado, Karen Carmona, Landon Irving, Anne Piziak, Ashley Mason-Burns, Chris Clark and Shirley Rivera. She asked that everyone who brought a gift sign a paper so they could get a gift.

2nd VICE-PRESIDENT REPORT

The President stated he is not present as he has an eye problem.

SECRETARY REPORT

None.

TREASURER'S REPORT

In the absence of the Treasurer, the President gave a brief financial report.

SHOW CHAIRMAN REPORT

He reported that 35 tables are sold for the Spring Show. Most have paid in full. The President added that they were looking to have a third Show at a church with

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2,500 sq. ft. with a charge is \$150 per day. Set up would be Thursday and the Show would be on Friday and Saturday. The Fairgrounds is too expensive to hold a Show there.

NEW BUSINESS

None.

OLD BUSINESS

Need to vote on the October and November minutes. John Piziak could not open the minutes but other members could, so the minutes will be resent and will be voted on in January.

ADJOURNMENT

The meeting was unanimously adjourned at 6:50 pm for the Christmas Party.

Betty Sumner
Secretary